

General Assembly

Amendment

February Session, 2014

LCO No. 3854

HB0546103854HD0

Offered by:

REP. GUERRERA, 29th Dist. SEN. MAYNARD, 18th Dist. REP. SCRIBNER, 107th Dist. SEN. BOUCHER, 26th Dist.

To: Subst. House Bill No. **5461**

File No. 253

Cal. No. 160

"AN ACT CONCERNING RETIREMENT AND GROUP WELFARE BENEFITS FOR CERTAIN UNCLASSIFIED EMPLOYEES OF THE CONNECTICUT AIRPORT AUTHORITY."

- Strike everything after the enacting clause and substitute the 1 2 following in lieu thereof:
- 3 "Section 1. Section 15-120mm of the 2014 supplement to the general
- statutes is amended by adding subsection (h) as follows (Effective from 4
- 5 passage):
- 6 (NEW) (h) The executive director, as described in subsection (d) of
- 7 section 15-120bb, may, at the discretion of the authority and at the one-
- 8 time irrevocable option of the executive director, be exempted from the
- 9 provision of subsection (g) of this section for the purposes of
- 10 retirement under chapter 66 or group welfare benefits under sections
- 11 5-257 and 5-259. If the executive director elects either or both such

options, as approved by the authority, the executive director's 12 13 participation in the retirement or group benefits plan, as applicable, 14 shall be suspended during the period of such election while the 15 executive director is an employee of the authority. The authority may 16 develop and implement retirement plans and group welfare benefits 17 for the executive director. Such plans shall not be subject to 18 supervision, oversight or approval by the State Employees Retirement 19 Commission under chapter 66 or the Comptroller, Attorney General or 20 Insurance Commissioner under chapter 67, provided any such 21 retirement plan shall be considered a Connecticut retirement plan for 22 purposes of subsection (d) of section 5-160. The authority shall pay all 23 costs, fees, contributions and other expenses incurred as a result of any 24 such retirement plan or group welfare benefit.

Sec. 2. Section 20-340 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

The provisions of this chapter shall not apply to: (1) Persons employed by any federal, state or municipal agency; (2) employees of any public service company regulated by the Public Utilities Regulatory Authority or of any corporate affiliate of any such company when the work performed by such affiliate is on behalf of a public service company, but in either case only if the work performed is in connection with the rendition of public utility service, including the installation or maintenance of wire for community antenna television service, or is in connection with the installation or maintenance of wire or telephone sets for single-line telephone service located inside the premises of a consumer; (3) employees of any municipal corporation specially chartered by this state; (4) employees of any contractor while such contractor is performing electrical-line or emergency work for any public service company; (5) persons engaged in the installation, maintenance, repair and service of electrical or other appliances of a size customarily used for domestic use where such installation commences at an outlet receptacle or connection previously installed by persons licensed to do the same and

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maintenance, repair and service is confined to the appliance itself and its internal operation; (6) employees of industrial firms whose main duties concern the maintenance of the electrical work, plumbing and piping work, solar thermal work, heating, piping, cooling work, sheet metal work, elevator installation, repair and maintenance work, automotive glass work or flat glass work of such firm on its own premises or on premises leased by it for its own use; (7) employees of industrial firms when such employees' main duties concern the fabrication of glass products or electrical, plumbing and piping, fire protection sprinkler systems, solar, heating, piping, cooling, chemical piping, sheet metal or elevator installation, repair and maintenance equipment used in the production of goods sold by industrial firms, except for products, electrical, plumbing and piping systems and repair and maintenance equipment used directly in the production of a product for human consumption; (8) persons performing work necessary to the manufacture or repair of any apparatus, appliances, fixtures, equipment or devices produced by it for sale or lease; (9) employees of stage and theatrical companies performing the operation, installation and maintenance of electrical equipment if such installation commences at an outlet receptacle or connection previously installed by persons licensed to make such installation; (10) employees of carnivals, circuses or similar transient amusement shows who install electrical work, provided such installation shall be subject to the approval of the State Fire Marshal prior to use as otherwise provided by law and shall comply with applicable municipal ordinances and regulations; (11) persons engaged in the installation, maintenance, repair and service of glass or electrical, plumbing, fire protection sprinkler systems, solar, heating, piping, cooling and sheet metal equipment in and about single-family residences owned and occupied or to be occupied by such persons; provided any such installation, maintenance and repair shall be subject to inspection and approval by the building official of the municipality in which such residence is located and shall conform to the requirements of the State Building Code; (12) persons who install, maintain or repair glass in a motor vehicle owned or leased by such persons; (13) persons or entities

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80 holding themselves out to be retail sellers of glass products, but not 81 such persons or entities that also engage in automotive glass work or 82 flat glass work; (14) persons who install preglazed or preassembled 83 windows or doors in residential or commercial buildings; (15) persons 84 registered under chapter 400 who install safety-backed mirror 85 products or repair or replace flat glass in sizes not greater than thirty 86 square feet in residential buildings; (16) sheet metal work performed in 87 residential buildings consisting of six units or less by new home 88 construction contractors registered pursuant to chapter 399a, by home 89 improvement contractors registered pursuant to chapter 400 or by 90 persons licensed pursuant to this chapter, when such work is limited 91 to exhaust systems installed for hoods and fans in kitchens and baths, 92 clothes dryer exhaust systems, radon vent systems, fireplaces, fireplace 93 flues, masonry chimneys or prefabricated metal chimneys rated by 94 Underwriters Laboratories or installation of stand-alone appliances 95 including wood, pellet or other stand-alone stoves that are installed in 96 residential buildings by such contractors or persons; (17) employees of 97 or any contractor employed by and under the direction of a properly 98 licensed solar contractor, performing work limited to the hoisting, 99 placement and anchoring of solar collectors, photovoltaic panels, 100 towers or turbines; [and] (18) persons performing swimming pool 101 maintenance and repair work authorized pursuant to section 20-417aa; 102 and (19) any employee of the Connecticut Airport Authority covered 103 by a state collective bargaining agreement.

- 104 Sec. 3. Section 15-120bb of the 2014 supplement to the general 105 statutes is repealed and the following is substituted in lieu thereof 106 (*Effective from passage*):
- 107 (a) There is hereby established and created a body politic and 108 corporate, constituting a public instrumentality and political 109 subdivision of the state of Connecticut established and created for the 110 performance of an essential public and governmental function, to be known as the Connecticut Airport Authority. The authority shall not 112 be construed to be a department, institution or agency of the state.

113 (b) The powers of the authority shall be vested in and exercised by a 114 board of directors, which shall consist of [eleven] thirteen members, 115 appointed as follows: (1) (A) The Treasurer or the Treasurer's designee, 116 (B) the Commissioner of Transportation or the commissioner's 117 designee, and (C) the Commissioner of Economic and Community 118 Development or the commissioner's designee, each serving ex officio; 119 (2) one appointed by the speaker of the House of Representatives for a 120 term of four years; (3) one appointed by the minority leader of the 121 House of Representatives for a term of four years; (4) one appointed by 122 the president pro tempore of the Senate for a term of four years; [and] 123 (5) one appointed by the minority leader of the Senate for a term of 124 four years; (6) one appointed jointly by the cochairpersons of the joint 125 standing committee of the General Assembly having cognizance of 126 matters relating to transportation; and (7) one appointed jointly by the 127 ranking members of the joint standing committee of the General 128 Assembly having cognizance of matters relating to transportation. 129 Thereafter, such members of the General Assembly shall appoint 130 members of the board to succeed such appointees whose terms expire 131 and each member so appointed shall hold office for a period of four 132 years from the first day of July in the year of his or her appointment. 133 The Governor shall appoint four members to the board as follows: (A) Two members for two years; and (B) two members for four years. 134 135 Thereafter, the Governor shall appoint members of the board to 136 succeed such appointees whose terms expire and each member so 137 appointed shall hold office for a period of four years from July first in 138 the year of his or her appointment. Appointed directors shall have 139 business and management experience and shall include individuals 140 who have experience and expertise in one or more of the following 141 areas: (i) Financial planning, (ii) budgeting and assessment, (iii) 142 marketing, (iv) master planning, (v) aviation, and (vi) transportation 143 management.

(c) Appointed directors may not designate a representative to perform in their absence their respective duties under this section. Any appointed director who fails to attend three consecutive meetings of

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the board or who fails to attend fifty per cent of all meetings of the board held during any calendar year shall be deemed to have resigned from the board. Any vacancy occurring other than by expiration of term shall be filled in the same manner as the original appointment for the balance of the unexpired term.

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- (d) The board of directors of the authority shall appoint an executive director who shall not be a member of the board and who shall serve at the pleasure of the board and receive such compensation as shall be fixed by the board. The executive director shall be the chief administrative officer of the authority and shall direct and supervise administrative affairs and technical activities in accordance with the directives of the board. The executive director shall approve all accounts for salaries, allowable expenses of the authority or of any employee or consultant thereof, and expenses incidental to the operation of the authority. The executive director shall perform such other duties as may be directed by the board in carrying out the purposes of subdivision (12) of section 1-79, sections 1-120, 1-124 and 1-125, subsection (f) of section 4b-3, sections 13b-4 and 13b-42, subsection (a) of section 13b-44 and sections 15-101aa and 15-120aa to 15-12000, inclusive. The executive director shall be exempt from the classified service. The executive director shall attend all meetings of the board, keep a record of the proceedings of the authority and shall maintain and be custodian of all books, documents and papers filed with the authority and of the minute book or journal of the authority and of its official seal. The executive director may cause copies to be made of all minutes and other records and documents of the authority and may give certificates under the official seal of the authority to the effect that such copies are true copies, and all persons dealing with the authority may rely upon such certificates.
- (e) Each director shall be entitled to reimbursement for such director's actual and necessary expenses incurred during the performance of such director's official duties.
- 179 (f) Directors may engage in private employment, or in a profession

or business, subject to any applicable laws, rules and regulations of the state or federal government regarding official ethics or conflict of interest.

- (g) [Six] <u>Seven</u> directors of the authority shall constitute a quorum for the transaction of any business or the exercise of any power of the authority. For the transaction of any business or the exercise of any power of the authority, and except as otherwise provided in this section, the authority may act by a majority of the directors present at any meeting at which a quorum is in attendance.
- (h) The board may delegate to [six] <u>seven</u> or more directors such board powers and duties as it may deem necessary and proper in conformity with the provisions of this section and its bylaws.
- (i) The appointing authority for any director may remove such director for inefficiency, neglect of duty or misconduct in office after giving the director a copy of the charges against the director and an opportunity to be heard, in person or by counsel, in the director's defense, upon not less than ten days' notice. If any director shall be so removed, the appointing authority for such director shall file in the office of the Secretary of the State a complete statement of charges made against such director and the appointing authority's findings on such statement of charges, together with a complete record of the proceedings.
- (j) The authority shall continue as long as it has bonds or other obligations outstanding and until its existence is terminated by law. Upon the termination of the existence of the authority, all its rights and properties shall pass to and be vested in the state of Connecticut.
- (k) Notwithstanding any provision of the general statutes, it shall not constitute a conflict of interest for a trustee, director, partner or officer of any person, firm or corporation, or any individual having a financial interest in a person, firm or corporation, to serve as a director of the authority, provided such trustee, director, partner, officer or

individual shall abstain from deliberation, action or vote by the authority in specific respect to such person, firm or corporation.

- (l) The Governor shall appoint the chairperson of the board, who shall serve for a term of four years. The board shall elect from its members a vice chairperson and such other officers as it deems necessary. Vacancies among any officers shall be filled within thirty days following the occurrence of such vacancy in the same manner as the original selection. Said board shall establish bylaws to govern its procedures and shall appoint such committees and advisory boards as may be convenient or necessary in the transaction of its business.
- (m) The initial members of the board may begin service immediately upon appointment, but shall not serve past the sixth Wednesday of the next regular session of the General Assembly unless qualified in the manner provided in section 4-7. Thereafter, all appointments shall be made with the advice and consent of both houses of the General Assembly, in the manner provided in section 4-19."

This act shall take effect as follows and shall amend the following sections:		
Section 1	from passage	15-120mm
Sec. 2	from passage	20-340
Sec. 3	from passage	15-120bb

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